

(Rev. 08-28-2000)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/06/2002

To: New York

Attn: Squad 1-49

SA [REDACTED]

From: San Diego

Squad 17

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] rjs

(U) Case ID #: ~~(S)~~ 265A-NY-282573-C (Pending)

Title: ~~(S)~~

(U)

~~(S)~~

QAEDA

UBL - AL-

(S)

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Synopsis: (S) Communication [REDACTED]

(U)

~~(S)~~

~~Derived From : G-3~~

~~Declassify On: X1~~

(S)

DATE: 02-02-2007
CLASSIFIED BY 60309 AUC/TAM/MLT/LR2 Derivative
REASON: 1.4 (c)
DECLASSIFY ON: 02-02-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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REQ 2-1b

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To: New York From: San Diego
Re: ~~(S)~~ 265A-NY-282573-C, 08/06/2002

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(U) Previous investigation by San Diego concerning [redacted]
[redacted] and previously provided to New York determined the Al Madina
Mosque is owned by a wealthy Saudi, [redacted]

(S)

(U) ~~(S)~~ The Al Madina Mosque is also known as the Kurdish
Community Islamic Center. It is frequented primarily by El Cajon's
Kurdish community. In addition to its connections [redacted]
however, information obtained during a recent interview has indicated the
mosque was approached by individuals affiliated with the Al-Haramanian
Islamic Foundation who offered to manage and financially support the
mosque in exchange for being able to open an office and exert
control. The AlHaramanian Islamic Foundation is a Saudi based and funded
humanitarian organization alleged to be affiliated with Osama bin
Laden's Al-Qaeda network. The offer was not accepted by the members
of the mosque and no further contact with the AlHaramanian Islamic
Foundation has been identified.

(U) ~~(S)~~ The above information is being provided to New York
to assist in its investigation of above captioned subjects.

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To: New York From: San Diego
Re: ~~(S)~~ 265A-NY-282573-C, 08/06/2002

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(U)

LEAD (s) Set Lead 1:

NEW YORK

AT NEW YORK, NEW YORK

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(U) ~~(S)~~ Information is being provided to New York to
assist in captioned investigation. Read and clear.